2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092641

Entity Name: RN INVESTORS, LLC

Address:

City-St-Zip:

21239 NE 31 AVE

AVENTURA, FL 33180

FILED May 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21239 NE 31ST AVENUE AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 21239 NE 31ST AVE AVENTURA, FL 33180 FEI Number: 20-2059970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESA AND MESA ACCOUNTING, INC 2441 NW 93 AVE. SUITE 101 MIAMI, FL 33172 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RODRIGUEZ, GERARDO Name: Name: Address: 21239 NE 31ST AVENUE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NOVARA, VINCENZO Name: Address: 8954 COLLINS AVE Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NOVARA, JEANETTE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Address:

City-St-Zip:

SIGNATURE: GERARDO RODRIGUEZ MGR 05/22/2008